

**AGENDA  
BOARD MEETING  
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY  
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM  
AUSTIN, TEXAS 78731  
FRIDAY, AUGUST 8, 2014  
10:30 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Automobile Burglary and Theft Prevention Authority (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

**1. CALL TO ORDER**

- A. Roll Call and Establishment of Quorum
- B. Public Comment
- C. Comments and Announcements from Chairman, Board Members, and Interim Director

**2. REPORTS**

**A. Interim Director Report - Ginny Booton**

- The report will include information on: personnel, assignment of workload, an overview of FY 2015 grantee awards, and other related activities identified as noteworthy.

**3. BRIEFINGS and ACTION ITEMS**

**A. Annual Summit, June 2015, Ft. Worth, Texas - Chief Carlos Garcia**

**B. EnviroMedia Marketing Contract - Ginny Booton and David Richards**

**C. Annual Grantee Workshop - Ginny Booton**

**D. Approval of Service Contract Personnel - Ginny Booton**

- Business Analyst
- Statistician
- Auditor

**E. Audio/Video Recording of Board and Advisory Committee Meetings - David Richards**

**F. Advisory Committee Meetings and Structure - David Richards**

**4. Board Member Training - David Richards**

**5. EXECUTIVE SESSION**

- A. Section 551.071 - Consultation with and advice from legal counsel regarding:**
- 1. pending or contemplated litigation, a settlement offer;

2. a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
3. any item on this agenda.

**B. Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

## **6. ACTION ITEMS FROM EXECUTIVE SESSION**

## **7. ADJOURNMENT**

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by the named presenters or other staff.

Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact Office of General Counsel by telephone at (512) 465-5665.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

**CERTIFYING OFFICIAL:** David Richards, Associate General Counsel, (512) 465-5665.